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September 20, 2016

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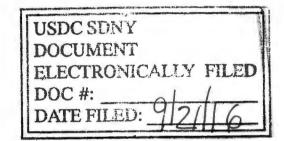
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\*PRACTICE WITHIN THE DISTRICT OF COLUMBIA IS LIMITED TO MATTERS AND PROCEEDINGS BEFORE FEDERAL COURTS AND AGENCIES

## BY ELECTRONIC MAIL

Honorable Judge Robert Sweet c/o Clerk of the Court United States Courthouse 500 Pearl Street - Courtroom 18 C New York, NY 10007-1312



Re: United States of America v. Steven Hoffenberg 94 cr 213 (RWS)

Dear Clerk of the Court:

Attached is a short Motion and Order to Vacate a hearing currently scheduled for September 22, 2016 before the Honorable Judge Robert Sweet. This short notice does not comport with Local Civil Rule 6.1. I have spoken to Mr. Chan in Judge Sweet's office regarding this request to vacate this hearing because the client changed his mind in asking for this clarification.

Thank you for your consideration.

Sincerely,

Gary H. Baise

GHB:mts

cc: Tsz M. Chan

UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	<
483688484888888888888888888888888888888	X
UNITED STATES,	
Pla	intiff,
	94 Cr. 213 (RWS)
- against-	MOTION TO VACATE REQUEST FOR
STEVEN J. HOFFENBERG	CLARIFICATION TO AMEND ORDER OF RESTITUTION
De	fendant.
	X

On August 23, 2016 this court issued an Order for a hearing to be held on September 22, 2016 to hear defendant Steven Hoffenberg's request to amend language regarding restitution issues discussed on December 5, 2013 in a hearing before this court. In a letter dated August 12, 2016, attached, defendant had requested the courts guidance regarding how to proceed in terms of seeking clarification of the record between the court and Mr. Hoffenberg's counsel regarding contact with Towers Investment victims.

Defendant no longer seeks to amend the order of restitution and requests the hearing of September 22, 2016 be vacated.

Gary H Baise

Attorney for Defendant

**OFW Law** 

600 New Hampshire Avenue, NW

Suite 600

Washington, D.C. 20037

UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	
	**************************************
UNITED STATES,	
Plaintiff	
	94 Cr. 213 (RWS)
-against-	
STEVEN J. HOFFENBERG	
Defenda	
ODDED CRANTING MOTION TO	•
	O VACATE HEARING SCHEDULED FOR SEPTEMBER 16, 2016 FOR
CLARIFICATIO	N TO AMEND ORDER OF RESTITUTION
IT IS HEREBY ORDERED that the	Motion to Vacate Hearing for Clarification to Amend Order of
Restitution is hereby granted.	
It is so ordered.	
Alexa Veril, AlV	
New York, NY	Robort W. Sweet
September, 2016	Robert W. Sweet
	U.S.D.J

## **CERTIFICATE OF SERVICE**

This is to certify that I have this day, September 2/ 2016, served counsel for the opposing parties, named below, in the foregoing matter with copy of this motion in the U.S. Mail addressed as follows:

Richard A. Cooper Assistant United States Attorney Southern District of New York One St. Andrew's Plaza New York, NY 10007

Alan Fraade The Mintz Fraade Law Firm, P.C. 271 Madison Avenue- 12<sup>th</sup> Floor New York, NY 10016

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August 12, 2016

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## BY ELECTRONIC MAIL

Honorable Judge Robert W. Sweet c/o Tsz M. Chan United States District Court Southern District of New York 500 Pearl Street - Courtroom 18 C New York, NY 10007

United States of America v. Steven Hoffenberg 94 CR 213 (RWS)

Dear Hon. Judge Sweet:

This letter is in regard to amendments and interpretations pertaining to Steven Hoffenberg's supervisory release requirements at the December 5, 2013 hearing in your courtroom.

Even though Mr. Hoffenberg's supervisory release requirements are coming to an end, I am requesting on Mr, Hoffenberg's behalf, that he be able to directly contact victims and parties to discuss his efforts regarding restitution. On page 30, line 15, at the hearing, your honor said the issue of restitution and past history regarding the victims of Mr. Hoffenberg's crime was a sensitive issue. The court stated "...so there will be no direct contact with any of the victims." The court went on to discuss with me circumstances where Mr. Hoffenberg could discuss the issue of restitution for the victims. The Court declared on page 34 of the transcript that Mr. Hoffenberg could not prevent somebody from calling him up. On line 9 of page 34, I responded to the court saying "the only item, when you said, no contact with the victims..." It is clear, given the colloquy the Court and I engaged in, Mr. Hoffenberg was to have no direct contact with his victims.

Letter to Honorable Judge Robert W. Sweet August 12, 2016 Page 2



It is now necessary for Mr. Hoffenberg to have the ability to call, write, or have his counsel deal with the victims regarding restitution. At this late date, Mr. Hoffenberg does not want to violate either the spirit or the requirements this court set forth on December 5, 2013. I request the Court's guidance as to whether to file a motion requesting an amendment to the Court's statement in the transcript, request a hearing before your honor regarding the issue of contact with the victims, or whether the Court would approve Mr. Hoffenberg's contacting victims or their counsel in a response to this letter.

Sincerely,

Jan Baise Baise

GHB:mts

cc: Richard Cooper, Assistant United States Attorney, NY

Alan Fraade, Esq. Steven Hoffenberg